

**KHPA Health For All Kansans Steering Committee
Public Planning Meeting**

Monday, February 19, 2007, 12:30 pm to 2:00 pm

Eisenhower State Office Building, 700 Harrison, 4th Flr, West Wing, Conf Rm B

A G E N D A

Members:

Senator Jim Barnett
Representative Jeff Colyer
Senator Laura Kelly
Representative Valdenia Winn

Office of the Governor: Troy Findley, Chief of Staff

KHPA Board Members: Secretary Rod Bremby, KS Health and Environment

E. J. "Ned" Holland, Jr., Senior Vice-Pres., EMBARQ Corporation, Overland Park KS

Dr. Vernon Mills, Pediatrician, Leavenworth KS

Susan Page, CEO, Pratt Regional Medical Center, Pratt KS

Sandy Praeger, Commissioner, KS Insurance Department

Joe Tilghman, retired CMS Administrator, Kansas City KS

KHPA Executive Director: Dr. Marcia J. Nielsen

Member-At-Large: Andy Tompkins, Associate Professor, University of Kansas, Lawrence KS

Invited Public Member: Gail Agrawal, Dean, School of Law, University of Kansas, Lawrence KS

Additional Participants:

Dr. Andrew Allison, KHPA Deputy Director
Scott Brunner, KHPA Chief Financial Officer
LJ Frederickson, KHPA State Employees Health Benefit Plan Director
Dr. Barb Langner, KHPA Consultant
Chris Swartz, KHPA Medicaid/Healthwave Operations Director

Absent:

Susan Page

Attending via Teleconference:

Ned Holland

Dr. Vernon Mills

Agency Website: www.khpa.ks.gov

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Medicaid and HealthWave:

Phone: 785-296-3981

Fax: 785-296-4813

State Employee Health

Benefits and Plan Purchasing:

Phone: 785-296-6280

Fax: 785-368-7180

State Self Insurance Fund:

Phone: 785-296-2364

Fax: 785-296-6995

Health For All Kansans Steering Committee Meeting
February 19, 2007
Agenda – Page Two

12:30 pm Welcome – Dr. Marcia J. Nielsen, KHPA Executive Director
 Introduction – Dean Gail Agrawal, KU School of Law

Review Summary of 2-9-07 Planning Meeting – Dr. Marcia J. Nielsen

Review Prioritizing Initiatives Document – facilitated by Dr. Marcia J. Nielsen

Response from Members of the Steering Committee

1:45 pm Directions for KHPA Staff – summarized by Dr. Marcia J. Nielsen

Schedule next Steering Committee meeting – Options include:

- Tuesday, March 6th 11:30 to 1:30
- Thursday, March 8th 11:30 to 1:30
- Tuesday, March 13th 11:30 to 1:30
- Tuesday, March 20th 11:30 to 1:30 (to coincide with the March KHPA Board Meeting)

Adjourn